



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices may be accessed at <https://www.tn.gov/health/calendar.html> . A detailed meeting agenda will be available on line when finalized at <https://www.tn.gov/health/calendar.html> . A copy may also be requested by calling the board office 1-800-778-4123.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM**

Date: January 10, 2018

To: Shelley Walker, Director of Communications and Media Relations

From: Tomica Walker, Board Administrator

Name of Board or Committee: Tennessee Board of Physical Therapy

Date of Meeting: February 9, 2018

Time: 9:00 A.M. CDT/CST

Complete Address: Health Related Boards
665 Mainstream Drive
Ground Floor Poplar Conference Room
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/75977f02be6649978a764a064c529cda1d>

Major Item(s) on Agenda:

- I. Call meeting to order
- II. Rulemaking Hearing:
 - A. Amendment to Chapter 1150-01-.06, Rule 1150-01-.06 - Fees
- III. Election of Officers
- IV. Review and approve minutes from November 17, 2017 meeting and December 20, 2017 special meeting

- V.** Receive reports and/or requests from the Office of General Counsel
 - A. Contested Case(s)
 - B. Consent Order(s)
 - C. Agreed Order(s)
 - D. Order(s) of Compliance
 - E. Request(s) for Order of Modification

- VI.** Receive reports and/or requests from the Office of Investigations

- VII.** Receive reports and/or requests from the Division of Health Licensure and Regulation

- VIII.** Applicant Interviews/Reviews
 - A. Provisional License Applicants

- IX.** Receive report from Tennessee Professional Assistance Program (TnPaP)

- X.** Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Closed Files

- XI.** Receive reports and/or requests from the Administrative Office

- XII.** Discuss and take action, if needed, regarding correspondence

- XIII.** Discuss and take action, if needed, regarding legislation

- XIV.** Discuss New/Old Board Business
 - A. Update on Web-Based CE Tracking RFP

- XV.** Ratification of the 2019 Board Meeting Dates

- XVI.** Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media the 28th of the preceding month.